

No. <b>C 208358</b>		<b>Due no later than Jan 31, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> BENEFITTER INSURANCE SOLUTIONS, INC. PEGGY G SIMPSON 9151 BLVD 26 N RICHLAND HILLS TX 76180		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DERRICK A DUKE	9151 BLVD 26	N RICHLAND HILLS	TX	USA	76180	
DIRECTOR	KENNETH J FASOLA	9151 BLVD 26	N RICHLAND HILLS	TX	USA	76180	
DIRECTOR	RICHARD A FIEDOTIN	100 MONTGOMERY ST STE 1725	SAN FRANCISCO	CA	USA	94104	
DIRECTOR	BRIAN S POGER	100 MONTGOMERY ST STE 1725	SAN FRANCISCO	CA	USA	94104	
PRESIDENT	BRIAN S POGER	100 MONTGOMERY ST STE 1725	SAN FRANCISCO	CA	USA	94104	
SECRETARY	PEGGY G SIMPSON	9151 BLVD 26	N RICHLAND HILLS	TX		76180	
5. Organized Under the Laws of: <b>DE C 208358</b>		6. Annual Report must be signed.* Signature: PEGGY G SIMPSON Name (type or print): PEGGY G SIMPSON					
		Date: 12/12/2016 Title: SECRETARY					
Processed 12/12/2016		* Electronically provided signatures are accepted as original signatures.					